WONTHAGGI BOWLS CLUB Inc.

Agenda - Board Meeting

**9.30 am Monday 25th of October 2021**

**Welcome:**

* President Trevor Teer, Chairman, welcomed all Board members – meeting commenced at 9.30 am.

**Attendance**

T.Teer, J. Duscher B.Donohue, A.Ireland, G.Birt, W.Donohue,J.Phillips

**Apologies** R.Lee, W.Leijen **Motion to receive B.Donohue & A. Ireland (Carried)**

**Minutes of Previous Meeting:**

Minutes of meeting held on 27th September were tabled

***Minutes confirmed: Moved: G.Birt & B.Donohue (Carried)***

***Matters Arising: Nil***

**Membership Applications**: **Motion to approve new members J.Phillips & W.Donohue (Carried)**

**New Members: Duncan McGeachie (Ist Year affiliate)**

**Social Members: Kylie Tiziani**

**Correspondence**:

**Inward:**

1. **SRV- Top up Grant**
2. **Strzelecki Region Bowls- Website**
3. **Strzelecki Region Bowls- Pennant Start, State Events etc**
4. **SRV Grant- Glenn Birt to lodge application**
5. **Craig Fisher- Lights and Clubrooms upgrade project, grant obtained from Watersure. Secretary to confirm and provide bank details**
6. **Caroline Donohue- Xmas Function for SpecSavers and awaiting response from Miner’s Dispensary. Glenn Birt to follow up with Caroline about Police Xmas function date.**
7. **Bowls Vic. –Discounted Affiliation Fees due to Covid restrictions.**
8. **K.Wintrup- copy of letters sent to SRB- noted**
9. **Fenton Green- Assoc. Liability Renewal Declaration.**
10. **Julie Kellow- request for double vaccination for members playing pennant.**
11. **VicGov- new updated QR Code available.**
12. **SRB- response regarding appeal- noted**
13. **Quotes for fan replacements from Middys & AWM- Moved B.Donohue & A.Ireland that the fans be replaced in Clubrooms and Bar (Carried)**
14. **A.Bolding- response re letter sent to members about vaccination and access to club facilities (noted)**

**Outwards:**

1. **Follow up letter to SRB regarding progress of appeal and details of new Board member.**
2. **Fenton Green- Renewal Declaration signed.**
3. **Michelle Kane re- function application.**
4. **Vaccination notice to all members.**
5. **New members- Club information.**
6. **Letters sent to Park Lane Holiday Park and Workmen’s Club re- signage costs.**

***Correspondence Confirmed: Moved: J.Phillips & B.Donohue (Carried)***

**Reports:**

**Finance Officer:** (As Tabled).

Good income from signage, small profit for the Month, Club going along quite well under the Covid restrictions, money transferred from Bingo account, Debentures paid in October and Victoria Smith has been of great assistance especially in Wendy’s absence.

***Financial Report Confirmed: Moved: W.Donohue & G.Birt (Carried)***

**Delegates Meeting: Nil**

**Greens Report –** Signs being redone and coming along well. Very positive comments about our front gardens especially, a credit to the work done by Ken Webb.

**Function Manager-** some functions booked for December with more to follow. Social Club looking at super Xmas function.

 **Men’s Match Committee:** A Grade & Pairs to be done today, happy with increased numbers. Hoping to run Turkey Triples next week- awaiting confirmation from Bowls Vic.

**Ladies Match Committee:**  A Grade draw done

**Grants: -** dealt with earlier

**Advertising and Sponsorship:** Glenn Birt is highlighting sponsors on the webpage.

**Pennant:** Due to start on 13th November (Saturday) and 9th November (Midweek). Fees for Pennant this year to be $10 ( Moved W.Donohue & G.Birt) **(Carried)**

**Currently looking at social bowls days implementing various prize options to make it more interesting.**

**Corporate: Nil**

**Coaching**: has started slowly but will pick up when Covid restrictions are lifted.

 ***Reports Confirmed: Moved: J.Phillips & A.Ireland (Carried)***

General Business

1. Cup Day Event- morning event with sweeps etc to be organised.
2. Steve Babb reported to be making good progress in his recovery.
3. Glenn Birt following up more clothing options for members.
4. Breathalyser machine- moved B.Donohue & G.Birt that it be removed. (Carried)
5. The Dicker Family were thanked for their generous donation of a new air-conditioner for the Clubrooms

**There being no further business the meeting was closed at 11am**

**Next Meeting 29th November at 9.30am**